


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAMBHU PRASAD CHAURASIA
2	Customer Name / Customer Code	9400995565
3	Address	SHOP NO A-12 AVJ HIEGHT ZETA I GREATER NOIDA, UTTAR PRADESH
4	Name of the Person met	Shambhu Prasad Chaurasia
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Cosmetic Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Satish
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO A-12 AVJ HIEGHT ZETA I GREATER NOIDA, UTTAR PRADESH ON 17-06-2025 12:26:05. ADDRESS FOUND, WHERE WE MET WITH SHAMBHU PRASAD CHAURASIA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS COSMETIC SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SATISH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	NCR Region, Avj Heights, 1, Park, Gulistanpur, Greater Noida, Uttar Pradesh 201306, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>NCR Region, Avj Heights, 1, Park, ... 17-06-2025 12:24:14 PM 28.4982701,77.5197411 Pincode : 201306</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>NCR Region, Avj Heights, 1, Park, ... 17-06-2025 12:25:09 PM 28.4982698,77.5198216 Pincode : 201306</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 12:26:05
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF33199

